



SACRAMENTO - SAN JOAQUIN
DELTA CONSERVANCY

CONSERVANCY BOARD

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Contra Costa County

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*California Natural Resources
Agency*

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*California Department of
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LIAISON ADVISORS

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*Suisun Resource
Conservation District*

Joe LaClair
*San Francisco Bay
Conservation and
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U.S. Bureau of Reclamation

Amy Hutzell
*California Coastal
Conservancy*

Robin Kulakow
Yolo Basin Foundation

Ren Lohefener
*U.S. Fish and Wildlife
Service*

Maria Rea
*National Marine
Fisheries Service*

Paul Robershotte
*U.S. Army Corps of
Engineers*

Michael Villines
*Central Valley Flood
Protection Board*

Mark Wilson
Delta Protection Commission

-- AGENDA --

**Meeting of the
Board of Directors and Liaison Advisors for the
SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY**

Wednesday, March 21, 2012

9:00 a.m. – 12:00 p.m.

**Jean Harvie Community & Senior Center
14273 River Road, Walnut Grove, CA**

- 1. Call to Order/Pledge of Allegiance**
- 2. Welcome and Introductions**
- 3. Roll Call/Oath of Office**
- 4. Public Comments (New Business)**
- 5. Consent Calendar (*Action Item*)**
Action Items and Meeting Summary for Board Meeting on January 18, 2012 (*Attachment 5.1*)
- 6. Receive Executive Officer's Report – (*Attachment 6.1*)**
 - Outreach – Delta Meeting Matrix (*Attachment 6.2*)
 - Correspondence (*Attachment 6.3*)
 - Conservancy Budget Update
 - Conservancy Office Space Update
 - Future Funding Sources Update
- 7. Receive Bay Delta Conservation Plan Update, Karla Nemeth, Natural Resources Agency**
- 8. Receive Delta Stewardship Council Delta Plan Update, Joe Grindstaff, Executive Officer**
- 9. Receive Delta Protection Commission Economic Sustainability Plan Update, Mike Machado, Executive Director**



10. **Receive Update on Delta Regional Finance Plan**, Elisa Sabatini
11. **Receive draft Climate Change Policy**, Kristal Davis Fadtke
(Attachment 11.1) (*Action Item*)
12. **Receive Strategic Plan and Policy Subcommittee Report**, Elisa Sabatini (Attachment 12.1)
 - Strategic Plan Workplan Update/Kearns & West
13. **Receive Legislative Committee Report**, Nancy Ullrey
 - Proposed draft for Water Bond
14. **Discuss Potential Agenda Items for May 16, 2012** (Attachment 14.1)
15. **Public Comments**
16. **Adjourn**

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- Attachments and additional information can be found on the Delta Conservancy's website at :
<http://www.deltaconservancy.ca.gov>
 - If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Delta Conservancy (916) 375-2088
 - The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. At the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.